



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President **Steven M. Landek**

Village Trustees **Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik**
Village Clerk **John C. Altar**

BOARD OF TRUSTEES REGULAR MEETING #2015-05 MARCH 4, 2015

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – DECLARE MEETING CONVENED

IV. MINUTES OF PREVIOUS MEETINGS

- APPROVE MINUTES OF THE REGULAR MEETING OF FEBRUARY 18, 2015

V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK

- RESOLUTION NO. 15-R-03; RESOLUTION OF VILLAGE OF BRIDGEVIEW APPROVING A GRANT APPLICATION FOR THE 2015 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- APPROVE LETTER OF INTENT REGARDING THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY WITHIN THE VILLAGE OF BRIDGEVIEW, COUNTY OF COOK, STATE OF ILLINOIS

VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

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VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- NO REPORT FOR BOARD ACTION

B. FINANCE – TRUSTEE PTICEK

- NO REPORT FOR BOARD ACTION

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- NO REPORT FOR BOARD ACTION

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- NO REPORT FOR BOARD ACTION

E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZI

- RESOLUTION NO. 15-R-01; A RESOLUTION OF INDUCEMENT PERTAINING TO THE ACQUISITION AND REDEVELOPMENT OF LAND AS A COMMERCIAL RETAIL CENTER IN CONJUNCTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING FOR PROPERTY LOCATED AT APPROXIMATELY 69th STREET AND HARLEM AVENUE, VILLAGE OF BRIDGEVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- RESOLUTION NO. 15-R-02; A RESOLUTION OF INDUCEMENT PERTAINING TO THE ACQUISITION AND REDEVELOPMENT OF LAND FOR A HOTEL IN CONJUNCTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING FOR PROPERTY LOCATED AT APPROXIMATELY 69th STREET AND HARLEM AVENUE, VILLAGE OF BRIDGEVIEW, COUNTY OF COOK, STATE OF ILLINOIS

**F. COMMUNITY AFFAIRS, SOCIAL SERVICE &
SENIOR CITIZENS – TRUSTEE SUTTON**

- NO REPORT FOR BOARD ACTION

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING